

AGENDA

COAL SURFACE MINING RECLAMATION FUND ADVISORY BOARD

Conference Room 211

December 19, 2007

1:30 p.m.

- **Introduction of New Board Member, Ernie Barker.....Chairman Paul Ison**
- **Approval of Minutes for Meeting on December 7, 2006.....Chairman Paul Ison**
- **Review of Current Reclamation Fund Financial Report.....Ann McDavid**
- **Review of Current Reclamation Fund Bond Liabilities.....Ann McDavid**
- **Update on Glamorgan Coal Resources/Pound River Properties Sites.....Ernie Barker**
- **Acreage Amendments for Permits Participating in the Pool Bond.....Butch Lambert**
- **Initial Payments into FundButch Lambert**
- **2007–2008 Conflict of Interests Filing – Financial Disclosure Statement....Ernie Barker**